

DOCUMENTS UNDER SEAL ☐

DOCUMENT NUMBER:

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>	DEPUTY CLERK Ivy Lerna Garcia	REPORTER/FTR FTR 5/18/07 10:05:03-10:14:07
MAGISTRATE JUDGE HON. WAYNE D. BRAZIL	DATE 5/18/07	NEW CASE <input type="checkbox"/> CASE NUMBER 4-07-70280-WDB

**APPEARANCES**

DEFENDANT JOSE ALFREDO GARCIA-SANCHEZ	AGE	CUST Yes	P/NP P	ATTORNEY FOR DEFENDANT John Paul Reichmuth	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Bryan Whittaker	INTERPRETER Ines Swaney (Spanish Int.)	<input checked="" type="checkbox"/> FIN. AFFT SUBMITTED	<input checked="" type="checkbox"/> COUNSEL APPT'D		
PROBATION OFFICER None	PRETRIAL SERVICES OFFICER Amy Berthelsen	DEF ELIGIBLE FOR APPT'D COUNSEL <input checked="" type="checkbox"/>	PARTIAL PAYMENT OF CJA FEES <input type="checkbox"/>		

**FURTHER PROCEEDINGS SCHEDULED TO OCCUR - ( IF NOT HELD TYPE NH IN TIME FIELD)**

<input checked="" type="checkbox"/> INITIAL APPEAR time 8 Mins HELD	<input type="checkbox"/> PRELIM HRG time	<input type="checkbox"/> MOTION time	<input type="checkbox"/> JUGMT & SENTG time	<input type="checkbox"/> STATUS time
<input checked="" type="checkbox"/> COUNSEL time 1 Min HELD	<input type="checkbox"/> ARRAIGNMENT time	<input type="checkbox"/> BOND SIGNING time	<input type="checkbox"/> IA REV PROB. or S/R	<input type="checkbox"/> BAIL REVIEW time
<input checked="" type="checkbox"/> DETENTION HRG time WAIVED BY THE DEFT.	<input type="checkbox"/> ID/REMOVAL HRG time	<input type="checkbox"/> CHANGE PLFA time	<input type="checkbox"/> PROB. REVOC. time	<input type="checkbox"/> SUPP. REL. HRG time

**FILED**

<b>THIS TIME WITH ASSISTANCE OF INT.</b>		<b>INITIAL APPEARANCE</b>		MAY 18 2007	
<input checked="" type="checkbox"/> ADVISED OF RIGHTS 5/18/07	<input checked="" type="checkbox"/> ADVISED OF CHARGES 5/18/07	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:		

**ARRAIGNMENT**

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER	RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA OAKLAND
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**RELEASE**

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>		
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input checked="" type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY

TIMING OF  
DETENTION HEARING  
AND FORMAL FINDINGS  
WAIVED BY THE DEFT.

ORDER REMOVED TO THE DISTRICT OF

**PLEA**

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

**CONTINUANCE**

TO: 5/31/07	<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS/TRIAL SET
AT: 10:00 a.m.	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> BAIL REVIEW
BEFORE HON. WAYNE D. BRAZIL	<input type="checkbox"/> DETENTION HEARING	ARRAIGN- MENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY/ REMOVAL	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP.REL. REV. HEARING

**ADDITIONAL PROCEEDINGS**

In light of the detainer that was lodged on the deft. by ICE (Immigration and Customs Enforcement), the deft. waived the timing of his Detention Hrg. The deft. was ordered detained, reserving his rights to have his Detention Hrg. -- if and when the deft. believes it will be on his best interest to put his Detention Hrg. back on calendar later. Request for discovery was made by the deft's atty. to the govt. The Court ordered that by no later than 5:00 p.m. on 5/22/07, the govt's atty. must provide the deft's atty with the discovery.

cc: WDB's Stats, Pretrial